

Date : 01/10/2022

Corporate Relationship Department  
BSE Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.

Dear Sir,

**Ref: 39<sup>th</sup> Annual General Meeting - Company Code no. 512589**  
**Sub: Submission of details as per Regulations 44(3) of the SEBI ( LODR) 2015.**

We enclose a report on Voting Results in the prescribed format in terms of the above Regulations for the 39<sup>th</sup> Annual general Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2022. A report of the scrutinizer on voting is also filed along with.

We would advise that all the Resolutions for approval at the 39<sup>th</sup> AGM, as set out in the Notice dated 12<sup>th</sup> August, 2022, have been passed by the Members by requisite majority.

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**

(Shweta Mehta)  
Company Secretary

Format for Voting Result

SITA ENTERPRISES LIMITED

Date of AGM	29 <sup>th</sup> September 2022
Total number of shareholders on record date	1916
Number of shareholders present in the meeting: in person or through proxy	NA
-Promoter or Promoter Group	NA
-Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoter or Promoter Group	09
Public	37

Agenda- wise disclosure (to be disclosed separately for each agenda item)

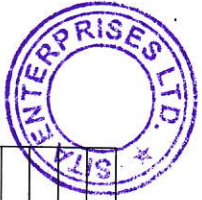
Item No. 1

Adoption of the Audited Financial Statements of the company for the year ended 31-3-2022 together with the Reports of the Directors and Auditors thereon."

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2222900	98.7956	2222900	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2222900	98.7956	2222900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting		56481	7.5308	56455	26	99.9540	0.0460
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	56481	7.5308	56455	26	99.9540	0.0460
<b>Total</b>		<b>3000000</b>	<b>2279381</b>	<b>75.9794</b>	<b>2279355</b>	<b>26</b>	<b>99.9989</b>	<b>0.0011</b>



Item No. 2  
 Re-appointment of Mr. Ashok Tulsyan (Director Identification Number : 00353156) who retires from office by rotation.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2222900	98.7956	2222900	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2222900	98.7956	2222900	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		56481	7.5308	53955	2526	95.5277	4.4723
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	56481	7.5308	53955	2526	95.5277	4.4723
<b>Total</b>		<b>3000000</b>	<b>2279381</b>	<b>75.9794</b>	<b>2276855</b>	<b>2526</b>	<b>2.3671</b>	<b>0.1108</b>



Date : 01/10/2022



**CS Swati Mittal**  
Practicing Company Secretary

Address: Diamond Arcade 68, Jessore Road,  
6<sup>th</sup> floor Room 602A, Kolkata- 700055  
Phone: +91-9836584082  
E-mail: [csmittalswati@gmail.com](mailto:csmittalswati@gmail.com)

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

**Consolidated Scrutinizer's Report For SITA ENTERPRISES LIMITED**  
(remote e-voting prior to AGM and e-voting done at the meeting)

To,  
Chairman,  
Sita Enterprises Limited  
415/416, Arun Chambers,  
Tardeo Road Mumbai 400034

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting prior to AGM and e-voting done at the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and applicable regulations at the Thirty Ninth Annual General Meeting of Sita Enterprises Limited held on Thursday, September 29, 2022 at 03.00 PM through video conferencing ("VC") Other Audio- Visual means ("OAVM").**

I, Swati Mittal, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sita Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting prior to AGM and e-voting done at the meeting (e-voting) process in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting (AGM) of Sita Enterprises Limited on Thursday, September 29, 2022 at 03.00 PM.

I was appointed as Scrutinizer on August 12, 2022 to scrutinize the e-voting process at the said AGM.

At the request of the management, I hereby submit my Consolidated Scrutinizer report on e-voting as under:

- a. The notice dated August 12, 2022, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 39<sup>th</sup> AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting at the AGM to the shareholders present at the 39<sup>th</sup> AGM and who had not cast their vote earlier through remote e-voting facility.
- c. The shareholders of the company holding shares as on the "cut-off" date of 22<sup>nd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 39<sup>th</sup> AGM. The voting period for remote e-voting commenced on Monday, 26<sup>th</sup> September, 2022 (9.00 a.m.) and ended on Wednesday, 28<sup>th</sup> September, 2022 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- d. E-voting facility was also provided on the AGM date on 29<sup>th</sup> September, 2022. After the closure of the voting on 29<sup>th</sup> September 2022 the NSDL e-voting platform was again blocked.
- e. A consolidated report on remote e-voting prior to AGM and e-voting done at the meeting was generated by NSDL on 30<sup>th</sup> September, 2022 and I have relied upon the same.
- f. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting done at the meeting on the resolutions contained in the notice of the 39<sup>th</sup> AGM.
- g. My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under, based on the result of the remote e-voting prior to AGM and e-voting done at the meeting at the 39<sup>th</sup> AGM in respect of the said resolutions.

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii= ii/ (ii+iv)* 100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v= iv/ (ii+iv)* 100)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)
<b>Resolution No. 1:</b> <b>Ordinary Resolution</b> Adoption of the Audited Financial Statements of the company for the year ended 31-3-2022 together with the Reports of the Directors and Auditors thereon	2279355	99.999%	26	0.001%	0
<b>Resolution No. 2:</b> <b>Ordinary Resolution</b> To appoint a Director in place of Mr. Ashok Tulsyan (DIN: 00353156), who retires by rotation and being eligible, offers himself for re-appointment:	2276855	99.89%	2526	0.11%	0

The above Resolutions No. 1 to 2 were passed with requisite majority of Votes.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 39<sup>th</sup> Annual General Meeting of the Company and after, the same will be handed over to Mr. Ashok Tulsyan, Whole Time Director of the Company for safe keeping.

Thanking you,

Yours Faithfully  
 For Swati Mittal  
 Practicing Company Secretary

Swati Mittal  
 Mem No.: 60360  
 COP: 22644



Date: 01/10/2022  
 Place: Mumbai